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## **GOLDEN PONDER HOLDINGS LIMITED**

### **金倫控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1783)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Golden Ponder Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Kwok Chun Sing (“**Mr. Kwok**”) has been appointed as an executive Director and vice chairman of the Company, mainly responsible for the development and management for the recently acquired new business, with effect from 12 August 2022.

The biographical details of Mr. Kwok are as follows:

Mr. Kwok, aged 48, graduated in Fujian Agricultural University (福建農業大學) with a Bachelor’s degree in mechanical engineering. He has over 25 years of experience in the environmental technology and new energy industries. He founded the Hong Kong Recycling Chamber of Commerce in 2015 and has been serving as its president. Since 2021, he has been a director of CR Environmental Protection Technology Research (Shenzhen) Co., Ltd.\* (華潤環保應用技術研究(深圳)有限公司).

In addition, Mr. Kwok currently also participates in community associations such as the co-founder of the Hong Kong Coalition, a member of the Chinese General Chamber of Commerce and a member of the Chinese People’s Political Consultative Conference of Qingyuan City, Guangdong Province. He was also a member of the 6th Election Committee for Chief Executive of Hong Kong.

Pursuant to the service agreement entered into between Mr. Kwok and the Company (“**Service Agreement**”), Mr. Kwok is appointed as an executive director for a term of three years with effect from 12 August 2022 subject to early termination in accordance with the terms of the Service Agreement. Mr. Kwok is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**” and the “**Listing Rules**”). Mr. Kwok is entitled to an annual remuneration of HKD1,560,000, which was determined by the Board by reference to his responsibilities, workload and time devoted to the Group and the performance of the Group and may be adjusted by the Board subject to the recommendations of the remuneration committee of the Company and the resolutions of the shareholders of the Company at a general meeting.

\* *for identification purposes only*

As at the date of this announcement, Mr. Kwok is directly interested in 90,000,000 shares of the Company, representing approximately 9.38% of the total issued share capital of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Kwok (i) has not held any other major appointments and qualifications or directorships in other listed companies in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Listing Rules) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Kwok that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to take this opportunity to welcome Mr. Kwok for joining as members of the Board.

By order of the Board  
**Golden Ponder Holdings Limited**  
**Chan Kam Tong**  
*Chairman*

Hong Kong, 12 August 2022

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), Mr. Chan Kam Ming and Mr. Tang Chi Kin, and three independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.*